

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, April 26, 2007

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[4/24/2007](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC N	LA Y	TC-2007-0345	American Fiber Network, Inc. -- Order Granting Staff Leave to Dismiss Complaint with Prejudice -- <i>Lane</i>
Action:		Approved as submitted.					
2.	JD Y	CM Y	SG Y	RC Y	LA Y	GR-2006-0422	Missouri Gas Energy -- Order Approving Corrected Tariff Sheets - <i>- Jones</i>
Action:		Approved as submitted.					
3.	JD Y	CM Y	SG Y	RC N	LA Y	GC-2007-0198	Laclede Gas Company -- Order Dismissing Complaint without Prejudice (Timothy Woodbury) -- <i>Lane</i>
Action:		Approved as submitted.					
4.						TO-2005-0384	USCOC of Greater Missouri, LLC -- Report and Order -- <i>Woodruff</i>
Action:		Discussed & Withdrawn.					

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		WC-2007-0040	Missouri-American Water Company -- Posthearing Discussion (Metropolitan St. Louis Sewer District v. Missouri-American Water) -- <i>Jones</i>

Action: Discussed

2. TE- MCC Telephony of Missouri, Inc. --
2006- Posthearing Discussion -- Voss
0415

Action: Discussed

3. GR- Laclede Gas Company -- Case Discussion -
2004- 2003-2004 ACA -- *Dippell*
0273

Action: Discussed

Other Discussion

Item
No. Commissioner Votes

Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Not discussed

4.

Draft Reliability Rule -- *Beck, Dottheim, Williams, Wood*

Description: Other

Action: Discussed

5.

Upgrade the existing rules in 4 CSR 240-123.020, page 3 and other amendments to the new building codes and seismic zones. Guidance sought. (Ron P., Warren W., Keith K., Bob B.) -- *Pleus, Krueger*

Description: Other

Action: Discussed. Directed Staff to send to DED.

6.

Description: Other

Action: N/A

7. Proposed Rulemaking Concerning Commission Advisors
-- *Thompson*

Description: Other

Action: Discussed

8.	JD	CM	SG	RC	LA	MPC-MGC decision at FERC, allowing pipelines to merge into a single entity and granting a federal CNN (and mooted our Cole County litigation) -- where do you want to go from here? -- <i>Thompson</i>
	Y	Y	A	Y	Y	

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).
Discussed.

9.

Description: Litigation

Action: N/A

10.

Description: Personnel

Action: Discussed in closed session.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



5/2/2007

Chairman